NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee

PLACE: Oneida County Courthouse, Committee Room #1 (second floor)

DATE: August 16, 2006 (Wednesday) TIME: 3:30 p.m.

PURPOSE:

- 1. Call to order and Chairman's announcements
- 2. Approval of minutes from the August 9th meeting and current agenda with the order of agenda items at the discretion of the chairman
- 3. Set date for next meeting
- 4. Public Comments
- 5. Report on Trees for Tomorrow Workshop (Joan Meeder)
- 6. Wildlife Damage Program
- 7. County Cost-Share Program
- 8. Calendar Year 2007 Equipment and Staffing Requests
- 9. Land & Water Resource Management Plan
- 10. Non-Native Aquatic Invasive Species/Grants
- 11. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
- 12. Monthly Budget Review
- 13. Travel Authorization
- 14. Approval of invoices, purchase orders, and line item transfers
- 15. Items for the next meeting agenda
- 16. Public Hearing is scheduled for 6:30 p.m. (see public hearing agenda)
- 17. Upon adjournment of public hearing, the Land & Water Conservation Committee may act on the Land & Water Resource Management Plan, and may complete any of the above agenda items that were not completed prior to the beginning of the public hearing.
- 18. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. DATE: August 14, 2006 **PLACE:** Courthouse, Rhinelander

Thomas Rudolph, Committee Chairman

Notice posted by Nancy Hollands, County Conservationist or her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715/369-7838.

NEWS MEDIA NOTIFIED:

1. Rhinelander Daily News	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
		•	Man. A	i none.
2. Lakeland Times	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
4. WJFW TV	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
5. WRJO	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
6. WHDG	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:
7. WLSL-FM	Date: 8/11/06	Time: 4:00 pm	Mail: X	Phone:

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Nancy Hollands at 715-369-7838 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.